

**CITY COUNCIL MINUTES
SPECIAL MEETING**

SEPTEMBER 6, 2011

Mayor Joe LaCascia called the meeting to order at 7:00 p.m.

Present: Mayor Joe LaCascia, Vice Mayor Trudy Block, Councilor Nancy Adorno, Councilor Mike Blethen, Councilor Don Kimsey, Attorney Thomas Cloud and City Clerk Jackson.

Absent: City Manager Brock

Approval of quotes to repair the Matt Williams Water Treatment Plant

Charles Nichols, with Woodard and Curran, addressed Council concerning the repair of the Matt Williams Water Treatment Plant. Charles advised he solicited quotes from four companies and three responded. Of the three quotes received, Charles is recommending the City go with Madar Electric Services for a total cost of \$8,028.26, which includes parts, labor and installation.

Under discussion Councilor Blethen asked which motor was being replaced; Charles advised it is at the Matt Williams Water Treatment Plant behind City Hall – it needs a new electric motor. Councilor Kimsey asked what size motor would be installed; he was advised a 50 hp. Councilor Blethen then discussed the cost compared to going on line and purchasing. Discussion took place with Councilor Kimsey, Councilor Blethen and Charles Nichols regarding the motor being replaced and other repairs, which includes the controls. Madar will do all of the work and will guarantee their work; however, Charles will find out about the warranty. Mayor LaCascia asked if there was a standard as it pertains to the warranty; Charles advised one to two years. Further discussion took place concerning the repairs at the Matt Williams and what caused the problem. Mayor LaCascia commented that Woodard and Curran are here doing their best job.

Councilor Kimsey made a motion to approve the expenditures of \$4,713.13 and \$3,315.13 from Madar Electric for a total of \$8,028.26; the motion was seconded by Councilor Blethen.

Roll Call: Councilor Adorno-aye, Councilor Blethen-aye, Mayor LaCascia-aye
Vice Mayor Block-aye, Councilor Kimsey-aye

5-ayes

0-nays

The motion carried.

Mayor LaCascia advised there is another item that is not on the Agenda and turned the meeting over to Attorney Tom Cloud. Attorney Cloud advised City Manager Brock has submitted his resignation, and there are two motions the City Council will need to consider: 1) accept the resignation and 2) appoint an Interim City Manager until a permanent City Manager.

Councilor Kimsey made a motion to accept the City Manager's resignation; the motion was seconded by Vice Mayor Block.

Roll Call: Councilor Kimsey-aye, Vice Mayor Block-aye, Mayor LaCascia-aye, Councilor Adorno-aye, Councilor Blethen-aye

5-ayes
0-nays

The motion carried.

Mayor LaCascia advised Council will now need to appoint an Interim City Manager.

Councilor Kimsey made a motion to appoint Patricia Jackson as the Interim City Manager; the motion was seconded by Vice Mayor Block. When asked if she would serve, City Clerk Jackson advised she would serve.

Roll Call: Councilor Adorno-aye, Councilor Blethen-aye, Councilor Kimsey-aye, Vice Mayor Block-aye, Mayor LaCascia-aye.

5-ayes
0-nays

The motion carried.

The meeting was adjourned by voice vote.

Patricia R. Jackson, City Clerk

Joe LaCascia, Mayor

